



25 August 2022

Company Announcements Office
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By electronic lodgement

Dear Sir/Madam

**FLIGHT CENTRE TRAVEL GROUP LIMITED (FLT)
DIRECTORS' INTEREST DISCLOSURE**

Attached is an Appendix 3Y relating to a change of interest for Ms Colette Garnsey OAM, relating to an indirect interest through her super fund's share acquisition, which occurred in 2020 via participation in the 1 for 1.74 accelerated pro rata non-renounceable entitlement offer FLT announced to the Australian Securities Exchange on 6 April 2020 ("**Entitlement Offer**").

On 16 April 2020 and 8 May 2020, two Appendix 3Y were lodged for Ms Garnsey relating to acquisition of indirect interest in 443 and 1,725 fully paid ordinary shares respectively as part of the Entitlement Offer. In addition to the interests disclosed therein, Ms Garnsey acquired indirect interest in an additional 718 fully paid ordinary shares through a nominee account. Due to an oversight, this was not advised to the company within the required time.

The following procedures are in place regarding notification of director interests and changes thereto:

- The procedure for appointment of new directors includes a shareholding check, including confirmation of the new director's FLT shareholding with the registry.
- Directors are obliged to provide the company with the information required to make its disclosures under Listing Rule 3.19A.
- The procedure for preparation of the company Annual Report includes confirmation by directors of the number of FLT shares held directly and indirectly by them as at a specified time, which in this case identified this matter.

FLT considers the implemented procedures are adequate to satisfy the requirements of Listing Rule 3.19B and do not require further amendment. The late lodgement of the attached Appendix 3Y has arisen due to a minor administrative oversight. We also advised that Ms Garnsey has reviewed her procedures to ensure that such an issue does not occur again. FLT and Ms Garnsey regret this oversight.

Yours sincerely

A handwritten signature in blue ink, appearing to read "David Smith".

David Smith
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Flight Centre Travel Group Limited (FLT)
ABN 25 003 377 188

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Colette Mary Garnsey
Date of last notice	15 May 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sandon Super Pty Limited as trustee of the Sandon Super Fund (of which Ms Garnsey is a director) holds fully paid ordinary shares in FLT ("Ordinary Shares") through LGT Crestone Wealth Management Limited. The registered holder is HSBC Custody Nominees (Australia) Limited as custodian for LGT Crestone Wealth Management Limited.
Date of change	Friday, 8 May 2020
No. of securities held prior to change	6,418
Class	Ordinary fully paid
Number acquired	718
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.20 per Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	7,136
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquisition of Ordinary Shares as a result of participating in the retail component of the 1 for 1.74 accelerated pro-rata non-renounceable entitlement offer FLT announced to the Australian Securities Exchange on 6 April 2020.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.